

JEFFERSON COUNTY COMMISSION

DATE: 12/20/2016

TIME: _____

I. ROLL CALL

II. INVOCATION

Commissioner Sandra Little Brown
District 2

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

December 6, 2016 & December 7, 2016.

V. PRESENTATION

VI. ZONING CASE – PUBLIC HEARING NOT REQUIRED (FOR COMMENT ONLY)

Land Planning & Development Services:

The following case was heard at the October 6, 2016 public hearing of the County Commission and was carried over for the applicant to submit the following information:

- The square footage of the single family dwelling
- A plan for how the property will be used, including services that will be offered and the building configuration; and,
- Verification that the septic/sewer has capacity to handle the number of people the facility will house.

This case was recommended for APPROVAL by the Jefferson County Planning & Zoning Commission and there was NO opposition at the Planning and Zoning Commission hearing or at the October 6, 2016 public hearing before the County Commission.

- a) **Z-2016-021** Steve F. Bromley, owner; James Bell, applicant requests a change of zoning on Parcel ID# 13-01-4-000-006.000 in Section 01 Twp. 16 South Range 2 West from A-1 (Agriculture) to Institutional-2 for a communal living facility for disabled veterans. (Case Only: 5092 Pinson Valley Parkway, Center Point, AL 35215)(PINSON VALLEY)(0.98 Acres M/L)

VII. RESOLUTIONS: 1 – 35 (New Business – 1 Item)

Health and General Services - Commissioner Bowman

1. Resolution authorizing the execution of a Community Grant Agreement with Forestdale Community Development Association in the amount of \$22,500.00.

Cooper Green Mercy Health Services

2. Resolution authorizing the execution of Amendment II to the Agreement with Max Michael, MD for the

purpose of extending the term of the agreement for provision of medical services to County patients, in the amount of \$41,600.00.

3. Resolution authorizing the execution of Amendment I to the Agreement with Dr. Delbert Hahn for the purpose of extending the terms as Radiology Provider from February 1, 2017 to January 31, 2018, in the amount of \$180,000.00.
4. Resolution authorizing the execution of Amendment I to the Agreement with Cardinal Health 200, LLC, to amend the Advantage Now Program purchase agreement based on use.
5. Resolution authorizing the execution of an Agreement with CompHealth for Physician Locum Tenens Staffing Services in the amount of \$200,000.00.
6. Resolution authorizing the execution of Amendment I to the Agreement with Dr. Luis Pineda in the amount of \$106,080.00.
7. Resolution authorizing the execution of a Professional Services Agreement with Henry Mabry to provide financial assessment of Cooper Green Mercy Health Services in the amount of \$39,000.00.

General Services

8. Resolution authorizing the execution of a Memorandum of Understanding with the Emergency Management Agency (EMA) allowing EMA to utilize storage space in the Bessemer Voting Machine Warehouse.

Human-Community Services/Human Resource Services - Commissioner Brown

9. Resolution authorizing the execution of a Community Grant Agreement with Alabama STEM in the amount of \$5,000.00.

Human-Community Services and Economic Development

10. Resolution authorizing the execution of an Amendment to the Agreement with Coston General Contractors to increase the construction time in association with the Midfield Park Improvements in the amount of \$7,282.44.
11. Resolution(s) authorizing the execution of Grant Agreements with the U.S. Department of HUD as follows:

a) HUD PY 2016 CDBG Funds	\$2,122,181.00
b) HUD PY 2016 HOME Funds	\$732,090.00
c) HUD PY 2016 ESG Funds	\$155,235.00
12. Resolution authorizing the execution of an Amendment to the Agreement with Sentell Engineering, Inc. to increase the contract time in association with the McDonald Chapel Storm Shelter.
13. Resolution authorizing the execution of an Amendment to the Agreement with Douglas Built, LLC increasing the contract time and scope of work in association with the Martintown Senior Center Improvements in the amount of \$1,632.00.

Personnel Board of Jefferson County

14. Resolution acknowledging the following Agreements approved and presented by the Personnel Board of Jefferson County:

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|--------------------------|------------|
| a) McWane Science Center | \$100.00 |
| b) High Ground Solutions | \$2,495.00 |
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Administrative/Public Works/Infrastructure - Commissioner Stephens

Roads & Transportation

15. Requests for Excavation Permits from the following:

- a) Brighthouse Networks to install 710' of 1 ½ inch communication duct and cable at 7150 Jefferson Metropolitan Parkway in McCalla
- b) Trussville Utilities Board to install 180' of 1" gas main at 5900 Deerfoot Parkway in Trussville
- c) AT&T Corporation to install 784' of buried cable at 3126 Allison Bonnett Memorial Parkway in Hueytown
- d) Southern Light, LLC to install 1,583' of fiber optic cable on Grants Mill Road

16. Resolution authorizing payment to Kenneth Wayne Prewett and Mary Margaret Prewett Payne for the acquired right-of-way and temporary construction easement for TOPICS, Phase VIII, Site 1, Project No. STPBH-9802(88) – Tract No. 10, in the amount of \$9,175.00.

Environmental Services

- 17. Resolution authorizing the execution of a Change Order for Global Construction & Engineering, Inc., to replace collapsed sewers near the Bessemer Middle School in the amount of \$237,843.41.
- 18. Resolution authorizing the execution of an Agreement with Tren-Tay, Inc., for the Sanitary Sewer System, 2016 Sewer Replacement in the amount of \$5,200,387.00.
- 19. Resolution authorizing the execution of an Agreement with Schmidt Environmental for the Five Mile Waste Water Treatment Plant Sand Filter Rehabilitation in the amount of \$1,969,900.00.
- 20. Resolution authorizing the execution of an Agreement with The American National Red Cross, which provides for adult first aid, CPR and AED Training for Environmental Services employees in the amount of \$4,100.00.
- 21. Resolution authorizing the execution of the Conditional Consent to Encroachment and Release of Damages Agreement with Matthew Meyer. There is no cost to the County.
- 22. Resolution authorizing the execution of the Conditional Consent to Encroachment and Release of Damages Agreement with Bama Concrete Products Co., Inc. There is no cost to the County.
- 23. Resolution authorizing the execution of an Agreement with CDM Smith, Inc. for the Cahaba River TMDL Phase 3 Feasibility Study and NPDES Permit Renewal Assistance in the amount of \$370,000.00.

Sheriff's Office

- 24. Resolution acknowledging an Agreement with Williford Orman Construction for the generator replacement at Sheriff's Headquarters in the amount of \$84,000.00.
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Judicial Administration/Emergency Management/Land Planning – Commissioner Knight

- 25. Resolution authorizing the following Community Grant Agreement(s):
 - a) City of Center Point \$1,000.00
 - b) City of Gardendale Senior Center \$2,000.00
 - 26. Resolution authorizing the recommendation of the appointment of Forney E. Howard to serve on the Center Point Fire District Board of Trustees to fill an unexpired term ending November 2021.
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Finance/Information Technology/Business Development - Commissioner Carrington

- 27. Resolution authorizing the recommendation and notice of proposed action to hold a Public Hearing on January 12, 2017 for the purpose of providing financial incentives to Grupo Antolin North America, Inc. d/b/a Antolin Alabama, Inc. for business development.
- 28. Resolution authorizing the execution of a Tax Abatement Agreement with Cascades Sonoco US, Inc.

Finance

- 29. Approval of the Unusual Demand Report Dated 12/20/2016.

Purchasing

- 30. Approval of Purchasing Minutes for week of 11/25/16 – 12/01/16, and 12/02/16 – 12/8/16.
- 31. Approval of Encumbrance Report for week of 11/25/16 – 12/01/16, and 12/02/16 – 12/8/16.
- 32. Resolution to ratifying the following Credit Card Statement(s):

- a) Jefferson County Employee Credit Union – Closing date 12/02/16.
- b) Regions Bank – Closing date 11/30/16.

Budget Management Office

- 33. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT

Revenue

- a) Kitha Carr, Jennifer Woods, Keith Crawford, Sonya Stephens
- b) Daren Lanier, Theresa Rouse, Tracie Swanson 875.00
- Alabama Licensing Officials Conference

